

# Notice of Brampton Ash Parish Council meeting to be held Monday 16 March 2020, 7.30pm at the Parish Church

Councillors are summoned to attend the above meeting

This meeting is open to members of the public, subject to prescribed regulations where applicable.

## Agenda

78 19/20	<b>Chair's Announcements</b>
79 19/20	<b>Apologies for Absence</b>
80 19/20	<b>Declarations of Interest:</b> <i>To Receive Disclosures of Personal and Prejudicial Interests from Councillors On Matters to Be Considered at the Meeting.</i>
81 19/20	<b>Minutes of the meeting held 9 December 2019 (meeting 6: 19/20)</b> <i>To approve the minutes of the above meeting as an accurate record or to amend factual inaccuracies if they occur.</i>
82 19/20	<b>Matters arising from the minutes of the meeting held 9 December 2019 (except where they are agenda items for this meeting)</b>
83 19/20	<b>Minutes of the extra meeting held 16 January 2020 (meeting 7: 19/20)</b> <i>To approve the minutes of the above meeting as an accurate record or to amend factual inaccuracies if they occur.</i>
84 19/20	<b>Matters arising from the minutes of the meeting held 16 January 2020 (except where they are agenda items for this meeting)</b>
85 19/20	<b>Financial Matters</b> a) Quarterly internal control: councillor checklist b) Councillor check of invoices against payments /reconcile to bank statement c) Approval of payments to be made: i. Clerk's salary, due 31 March 2020: £124.50 ii. Local Government Act Section 137 payment, donation to St Mary's Church for external lighting costs: £250.00 d) Budget Statement Period 4 e) Current financial position statement
86 19/20	<b>Clerk's Contract of Employment</b> The National Association of Local Councils (NALC) has stated that the pay scales for 2019-20 have yet to be finalised and suggests that local councils allow for a likely increase in the region of 3%.
87 19/20	<b>Asset Register Review</b>
87 19/20	<b>Planning Matters:</b> <i>To Consider Matters Relating to Planning Applications in and Adjacent to the Parish</i> KET/2019/0905, 2 Shires, Hermitage Road, Brampton Ash: Approved with conditions KET/2019/0742, Crabtree Farm, Brampton Ash: Approved with conditions
88 19/20	<b>Kettering Borough Council Conservation Policy: Brampton Ash</b>
89 19/20	<b>Highway Matters</b> i. Road Signage Update ii. Potholes

	<ul style="list-style-type: none"> <li>iii. Spring Litter Pick Arrangements</li> <li>iv. Community Speed Watch and VAS Cameras</li> <li>v. SATNAV directing traffic along Hermitage Road</li> <li>vi. Parishioner suggestion re. passing places on Hermitage Road to combat muddy verges</li> </ul>
<b>90</b> <b>19/20</b>	<b>Parish Crime Report &amp; Police Matters</b> No updates relating to the Brampton Ash area have been received.
<b>91</b> <b>19/20</b>	<b>Rural Forum: Minutes of the meeting held on 30 January 2020</b> The minutes of the above meeting have not yet been made available. Minutes of the Rural Forum meeting held 3 October 2019 can be found here: <a href="https://www.kettering.gov.uk/meetings/meeting/1775/rural_forum">https://www.kettering.gov.uk/meetings/meeting/1775/rural_forum</a> Paper copies are available from the Clerk to the Parish Council on request.
<b>92</b> <b>19/20</b>	<b>Parish Council Elections 7<sup>th</sup> May 2020</b> Deadline for applications is 8 <sup>th</sup> April 2020, 4pm at Kettering Borough Council offices.
<b>93</b> <b>19/20</b>	<b>Local Government Reorganisation</b> Update
<b>94</b> <b>19/20</b>	<b>Any Other Business:</b> <i>To report matters of a minor nature not requiring formal approval.</i>
<b>95</b> <b>19/20</b>	<b>Date and Venue of Next Meeting:</b>

**Signed:** Liz Evans, Clerk to Brampton Ash Parish Council

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